

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137602

Entity Name: HAMILTON FAIRBANKS, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1465 SAVANNAH AVENUE SUITE C  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

1465 SAVANNAH AVENUE SUITE C  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEAR, ROBERT L  
2650 MCCORMICK DR. SUITE 130  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

LU, CHIH-PIN  
403 E. MADISON STREET  
SUITE 400  
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHIH-PIN LU

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: YAUCH, ANDREW H  
Address: 2681 HUNT ROAD  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DVP ( ) Delete  
Name: TAUCH, CHERYL A  
Address: 2681 HUNT ROAD  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DST (X) Delete  
Name: HAMILTON, RENATE K  
Address: 1203 INDIANA AVE  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: YAUCH, CHERYL A  
Address: 2681 HUNT ROAD  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW YAUCH

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date